

APPROVED DECEMBER 9, 2025
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
NOVEMBER 11, 2025

PRESENT: Norma Apodaca, Jim Schulz, Kathy Fernandez, Max Allen, Sally Cline, Ray Jansen, Bob Carneiro (Members)
Karen Jones (General Manager)
Denise Murphy (Recreation Centers Manager)

ABSENT: None

HOMEOWNER COMMENTS

Residents are given the opportunity to address concerns and ask questions of the Committee prior to the start of the business portion of the meeting. These comments/discussions are not included in the minutes.

CALL TO ORDER

Mr. Allen, Chair, called the meeting to order at 9:00 a.m. and confirmed there was a quorum with seven (7) members in attendance.

MINUTES – October 14, 2025

Corrections will be made if necessary, and the Minutes will be resubmitted for file.

MOTION by Mr. Schulz, second by Mr. Carneiro, to accept the minutes of the October 14, 2025, Meeting as presented. Carried unanimously.

RECREATION MANAGER’S REPORT

The Recreation Manager’s Report for October 2025 was included in the Committee binders for review and discussion.

UNFINISHED BUSINESS

Facilities Usage Report: The Report for September 22, 2025, through October 26, 2025, was included in the Committee binders for review and discussion.

NEW BUSINESS

Vistas Fitness West Wall: Discussion on the wall repair in the Vista Fitness Center.

MOTION by Mr. Schulz, second by Mr. Carneiro, to tear down the rest of the wall, not to rebuild and to research other options for replacement. Carried unanimously.

COMMITTEE REPORTS

Arts & Crafts: Mr. Jansen reported on upcoming events.

Cards & Games: No report.

Service, State and Social Clubs: No Report.

Performing Arts Council: Ms. Apodaca reported on upcoming events and shows for the various performing groups in PAC.

Sports: Ms. Cline reported on various sports clubs.

Physical Fitness: Mr. Schulz reported on various Physical Fitness.

FOR THE GOOD OF THE ORDER

Various Clubs presented donations they had collected for Turkey Drive.

Ms. Jones Introduced new employee, Ashley Laurence, Communications Liaison.

Arts & Crafts Show Saturday November 15, 2025, 9:00 am at Vistas Rec Center.

Next Meeting – Tuesday, December 9, 2025, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:40 a.m.

Barbara Peot
Minute Keeper